

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 22, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 22, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding the item's to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 - 21)

5. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-005740	Computer Equipment >5000	52,861.00
To:	0100-0560-003010	Computer Equipment <5000	52,861.00
6. Consider approving a line item transfer for ITS:

From:	0100-0503-001100	Salaries	17,000.00
To:	0100-0503-004100	Professional Services	17,000.00
7. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003005	Office Furniture	1,000.00
	0100-0554-004400	Equipment	200.00
	0100-0554-004544	Repairs to Office Equipment	300.00
	0100-0554-004548	Radio Repairs & Equipment	100.00
To:	0100-0554-003003	Radio Equipment	1,600.00
8. Consider approving a line item transfer for Tax Office:

From:	0100-0499-004350	Printed Forms	672.00
To:	0100-0499-003901	Publications	672.00
9. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	234.14
To:	0100-0551-003901	Publications, Books, & Periodicals	234.14
10. Consider transferring computer equipment from the County Attorney's Office to ITS.
11. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.

12. Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.
13. Consider approving Collection Report for September 2002 as determined by Tax Assessor/Collector.
14. Consider approving and accepting Paul Leal as a non-paid deputy constable for Constable Pct. #4.
15. Consider transferring the following from JP #1 to ITS: 1 Gateway PC, serial #5609434 and 1 Gateway Monitor, serial #8560825.
16. Consider transferring the following from the Sheriffs Office to Constable Pct. #2: 1 Bullet proof vest, Edward Morgan.
17. Consider transferring miscellaneous equipment from the Sheriffs Office to Auction. (List filed with official minutes.)
18. Consider transferring miscellaneous equipment from the Sheriffs Office to disposal. (List filed with official minutes.)
19. Consider authorizing the transfer of the following property from Sheriffs Office/Evidence Room to auction, conversion, disposal, or donate (bicycles - list filed with official minutes.)
20. Consider closing Brushy Creek Road from Parmer Lane to Great Oaks Drive from 12:30 pm until 1:30 pm on October 27, 2002.
21. Discuss and consider final plat approval of Vineyard at Block House Creek, section 3. Pct. #2

Regular Agenda

22. Discuss and consider setting date to hold public hearing for resubdivision of Wade Crossing,
phase 1. Pct. #3
23. Discuss and consider preliminary plat approval of Seward Junction Commercial Park. Pct. #2
24. Consider authorizing advertising and setting date to receive bids for medical supplies for Jail
(Lindane).
25. Discuss and take appropriate action on request from Tax Assessor for public information brochures.
26. Consider approving writing off as uncollectable, 15 cases with balances under \$100 for a total of \$858.57 to be taken out of the County Clerk's Fines and Fees line item.
27. Discuss and take appropriate action on previously approved contract for Dr. Klott.
28. Consider clarifying usage of patrol cars for extra duty to MUD districts.

29. Discuss and take appropriate action concerning awarding contract for HMO health plan provider.
30. Discuss and take appropriate action concerning setting employee insurance rates as of January 1, 2003.
31. Discuss and take appropriate action concerning agreement with the Texas Conference of Urban Counties for the provision of professional services to bring the county into compliance with the HIPAA privacy regulations as adopted by the federal Department of Health and Human Services.
32. Discuss and take appropriate action on hiring an assistant to be shared by Commissioners of Pct. #3 and #4.
33. Consider approval of additional services for Parmer Lane - FM 1431 to SH 29.
34. Discuss and authorize contract with Haynie Consulting for Parmer Lane.
35. Discuss and take appropriate action on road bond program.
36. Discuss and take appropriate action on jail/courthouse annex expansion.
37. Discuss and consider setting date to receive bids for courts/annex expansion.
38. Discuss and take appropriate action concerning the park advisory committee.
39. Consider declaring an emergency and approving a budget amendment from cash ending for County Attorney:

0100-0475-001100	Salaries	23,646.48
0100-0475-004999	Miscellaneous	27,203.52
40. Discuss pending litigation: Marcie Caldwell v. Carole Keeton Rylander (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Discuss pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
42. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
43. Discuss pending litigation: Marcie Caldwell v. Carole Keeton Rylander.
44. Discuss pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion.
45. Discuss and take appropriate action on real estate.
46. Comments from Commissioners.


John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2002 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****October 22, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 22, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Giselle Schaefer addressed the court concerning mental health issues. She commended Constable Gary Griffin and his deputies for their professional handling of mental health calls. She invited the court to a mental health advocacy workshop to be held on November 4, 2002 at Bluebonnet Trails MHMR.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the October 15, 2002 meeting.

Vote: 4 - 0

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$1,731,884.05 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 and the 2002/2003 County Budgets, with a correction to page 46 regarding an expense reimbursement for Joshua Blanek, which should be taken from fund 4221 instead of 4321.

Vote: 4 - 0

< Attachment >